

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
January 20, 2015
10:00 A.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

10:00 A.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the January 6, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers from General fund to EMS Fund - \$8,000.00; from General fund to JAIL Fund - \$75,000.00; from General fund to Road Fund - \$63,000.00
3. Review and approval of transfers- Paula Webb, County Treasurer
4. Authorization for the County Treasurer to create expenditure line-item 01-5145-703 E9-1-1 Communications Equipment (Grants
5. Review and approval of county invoices for payment- Paula Webb, County Treasurer
6. Acceptance of Deed Transfer Tax from Shelby County Clerk- Sue Carole Perry, County Clerk
7. Authorization for the Jailer to issue a Request for Proposals for Canteen Services- Bobby Waits, Jailer
8. Authorization for the Jailer to issue a Request for Proposals for Inmate telephone services- Bobby Waits, Jailer
9. Declaration of surplus properties- (1) one 2000 Ford Explorer- VIN#- 1FMZU73E9YUA59737- poor condition and (1) one 2003 Ford E450 ambulance(med unit)- VIN#- 1FDX45F63HB54606- fair condition - Rob Rothenburger, County Judge-Executive
10. Re-appointment of Rusty Tipton and Judy White to the Shelby County Extension Board- term to expire 12/31/2018- Rob Rothenburger, County Judge-Executive
11. Selection of Magistrate Representative- Rob Rothenburger, County Judge-Executive
12. A resolution supporting [*SENATE BILL 29 or maybe ROAD FUND STABILIZATION*]- Rob Rothenburger, County Judge-Executive
13. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE